

## **AGENDA**

### **ST. LOUIS DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING**

**Thursday, September 15, 2016, at 8:00 a.m.**

**SLDC Board Room, 2nd Floor**

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- 1. CALL TO ORDER and ROLL CALL**
- 2. APPROVAL OF MINUTES – August 18, 2016 Regular Board Meeting**
- 3. RESOLUTION No. 16-SLDC-652 – RESOLUTION AUTHORIZING AND APPROVING ADMINISTRATION AGREEMENTS BETWEEN ST. LOUIS DEVELOPMENT CORPORATION AND THE AFFILIATED DEVELOPMENT AGENCIES AND AUTHORITIES TO WHICH IT PROVIDES SERVICES – [Charlie Hahn]**
- 4. RESOLUTION No. 16-SLDC-653 – RESOLUTION AUTHORIZING AND APPROVING THE EXPENDITURE OF UP TO \$50,000 FOR THE OPERATION OF A TECH INCUBATOR (T-REX), AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING – [Charlie Hahn]**
- 5. RESOLUTION No. 16-SLDC-654 – RESOLUTION AUTHORIZING AND APPROVING ISSUANCE OF A REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES AND RE-ESTABLISHING A “SHORT LIST” OF PRE-APPROVED FIRMS TO PROVIDE SUCH SERVICES – [Rob Orr]**
- 6. RESOLUTION No. 16-SLDC-655 – RESOLUTION AUTHORIZING AND APPROVING A GRANT TO THE ST. LOUIS COLLEGE RECRUITMENT PROGRAM – [Leslye Mitchell-Yancey]**
- 7. RESOLUTION No. 16-SLDC-656 – RESOLUTION AUTHORIZING AND APPROVING A GRANT TO THE GLOBALHACK VI COMPETITION TO ADDRESS HOMELESSNESS – [Leslye Mitchell-Yancey]**
- 8. FINANCIAL REPORT**
- 9. OPEN AGENDA / DIRECTOR’S REPORT**
  - A. DISCUSSION OF DRAFT RFP FOR A STRATEGIC PLAN**

- 10. TENTATIVE EXECUTIVE SESSION – Vote to Close Meeting, pursuant to:**
- A. Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
  - B. Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
  - C. Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
  - D. Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
- 11. Next Regular Board Meeting scheduled for October 20, 2016**
- 12. ADJOURNMENT**